

Hollidaysburg Sewer Authority

401 Blair Street, Hollidaysburg, Pennsylvania 16648 814/695-7543

HOLLIDAYSBURG SEWER AUTHORITY MEETING BOROUGH COUNCIL CHAMBERS MARCH 13, 2023 AT 5PM

The Sewer Authority Meeting was called to order at 5:00pm by Chairman Regis Nale, who presided. The following authority members were present - James Burke, James Fitch, and Carol Gale. Also in attendance were Borough Manager James Gehret; Frank Hicks, Jr., Director of Wastewater Operations; Dan Beyer of The EADS Group; and Jessica Oswald, Recording Secretary.

The meeting began with the Pledge of Allegiance.

Minutes: A motion was made by Mr. Burke to accept the February 13, 2023 meeting minutes as presented. The motion was seconded by Mr. Fitch. The motion passed unanimously.

Engineer's Report: Mr. Beyer had nothing additional to report.

Treasurer's Report: Mr. Gehret reported that the audit was complete and a financial report would be provided next month.

Management Report: The manager's report was outlined in the agenda packet provided to the Authority Members for their review. Mr. Hicks had nothing additional to report.

Public Comments and Petitions: There was no public comment.

Unfinished Business: There was no unfinished business to be discussed.

New Business:

Resolution S-2023-3A - Resolution Authorizing the Submission of a Financial Assistance Application Package to the Pennsylvania Infrastructure Authority (PENNVEST) for the Construction of the Phase III Sanitary Sewer Separation and Improvements Project and Authorizing the Appropriate Officers of the Authority to Execute All Certifications and Documents Required for the Application on Behalf of the Authority. - Following some discussion, a motion was made by Mr. Fitch and seconded by Ms. Gale to approve Resolution S-2023-3A as presented. The motion passed unanimously.

Resolution S-2023-3B - A Resolution Approving and Authorizing a Project on Wayne Street Near Allegheny Street to Separate a Combined Stormwater and Sanitary Sewer System. Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Burke to approve Resolution S-2023-3B presented. The motion passed unanimously.

Resolution S-2023-3C - A Resolution Approving/Denying a Request for 419 Union Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount - Following some discussion, a motion was made by Mr. Burke and seconded by Mr. Fitch to approve Resolution S-2023-3C - approving

a request for 419 Union Street to deduct sewer charges in the amount of \$1,553.32 for sewer usage in excess of the normal amount. The motion passed unanimously.

Motion - Authorizing the Chairman to Sign a Letter of Responsibility for the purpose of securing PENNVEST Funding for the Phase III project - Following some discussion, a motion was made by Ms. Gale and seconded by Mr. Burke to authorize the Chairman to sign the Letter of Responsibility for the purpose of securing PENNVEST funding for the Phase III project. The motion passed unanimously.

Requests for Payment and Requisitions:

Resolution S-2023-3D - Approving and authorizing payment of the following expenses and requisitions. A motion was made by Mr. Burke and seconded by Mr. Fitch to approve the following payments.

Hollidaysburg Area Sewer Authority	\$	185,185.72
Paid Invoices	\$	303,653.36
Jessica Oswald, Recording Secretary	\$	50.00
E&S Plan Review Application - Phase II Project	\$	750.00

There being no objections, the motion passed unanimously.

Correspondence: Any correspondence was included with the agenda for the Authority's review.

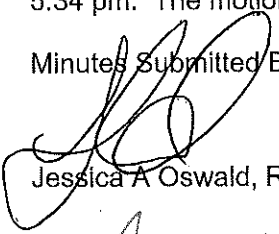
Executive Session: There was no executive session.

Additional Discussion:

There was an update given on the remaining Phase II properties.

Adjournment: A motion was made by Mr. Fitch and seconded by Mr. Burke to adjourn the meeting at 5:34 pm. The motion passed unanimously.

Minutes Submitted By:


Jessica A Oswald, Recording Secretary


Secretary

4/10/23
Date